



000 346/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 6094346
Company name in full Aurora lighting & ELECTRICAL (E Port) LTD

Date of this return
The information in this return is made up to
Day Month Year
1 5 1 1 0 1 2 0 0 8

Date of next return
Day Month Year
1 1 1 1 1 1 1 1 1 1

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Registered Office
Show here the address at the date of this return
Any change of registered office must be notified on form 287
Post town W11 6BY
County/Region CHESHIRE
UK Postcode W11 6BY

Principal business activities
Show trade classification code number(s) for the principal activity or activities
If the code number cannot be determined, give a brief description of principal activity
7132



When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland
DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

THURSDAY

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR DAMIAN EDWARD CURRAN

Day Month Year

Date of birth 2 7 10 7 11 9 16 15

Forename(s) DAMIAN EDWARD

Surname CURRAN

Address ☐ 41 SNOWBERY ROAD
WHITBY

Post town ELLESMERE PORT

County/Region CHESHIRE

UK Postcode C H 16 16 2 4 1A

Country GREAT BRITAIN

Nationality BRITISH

Business occupation ELECTRICIAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 1 11 1 11 19 15 16

Forename(s) RONALD JAMES

Surname DUNN

Address ☐ WHITEGATES
HINDERTON ROAD

Post town NESTON

County/Region CHESHIRE

UK Postcode C H 16 14 19 1P 1N

Country GREAT BRITAIN

Nationality BRITISH

Business occupation CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	43	
Totals	43	

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**


→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

15 OCT 08

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DX number DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number 6094346

Company name in full Aurora Lighting & Electrical (E Port) LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries)

Name

*Style/Title

MR

Forename(s)

RONALD JAMES DUNN

Surname

DUNN

Address ††

WHITEGATES

HINDERTON ROAD

Post town

NESTON

County/Region

CHESHIRE

UK Postcode

C H 16 4 A L P W

Country

GREAT BRITAIN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and address